



INSURANCE FRAUD INVESTIGATION DIVISION

Kentucky Office of Insurance

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Charges and Convictions Activity – November & December 2006

John S. Bell – between 12/30/05 and 2/15/06, Bell presented to builders four fake or counterfeit certificates of insurance indicating both liability and workers' compensation coverage in order to obtain construction work requiring proof of insurance. On 11/13/06, Bell was charged with four felony counts of fraudulent insurance acts in Jefferson District Court.

Jane Glass Clark – Between 11/1/01 and 7/7/03, Clark, a licensed agent, received money from Corporate Security, Inc. for the purpose of purchasing workers' compensation insurance through Kentucky Employers' Mutual Insurance Company (KEMI), and failed to purchase insurance. She also provided Corporate Security with an invalid KEMI workers' compensation certificate of insurance. On 9/30/05, Glass was charged with two felony counts of fraudulent insurance acts in Christian Circuit Court. On 12/13/06, she pled guilty to the two felony counts and received two years on each count to run concurrently, probated for five years. She was also ordered to pay restitution in the amount of \$68,000 to Corporate Security at a rate of \$100 per month (\$52,825 has already been repaid).

Shawn Prewitt – On or about 3/14/05, Prewitt presented a fake insurance identification card to the Jefferson County Clerk in order to transfer title on a vehicle. On 8/9/06, Prewitt was charged with one felony count of fraudulent insurance acts in Jefferson District Court. On 8/31/06, he pled guilty to the amended misdemeanor charge of fraudulent insurance acts and received 90 days conditionally discharged for two years. He was also ordered to pay a \$250 fine to the Fraud Division for investigative expenses.

Chris Smithhart – On or between 7/2/01 and 8/13/01, Smithhart submitted a claim to Metropolitan Home and Life (Metropolitan) for replacement of an engine in a vehicle owned by Amy Rideout, when in fact the engine had not been replaced. On 3/6/03, Smithhart was charged with one felony count of fraudulent insurance acts in Henderson Circuit Court. On 9/8/06, he pled guilty to the felony charge and received one year in the penitentiary to be served concurrently with his federal sentence on an unrelated case. He was also ordered to pay restitution in the amount of \$500 to Amy Rideout and \$1,281.49 to Metropolitan.

Christopher Staub – On or about 8/24/04, Staub presented a fraudulent workers' compensation certificate to Wilson Manufactured Homes when no such coverage was in force. On 11/30/06, Staub was charged with one felony count of fraudulent insurance acts in Bath District Court.

Tracy Walton – On or about 12/9/05, Walton submitted a forged medical status sheet to her disability carrier, Unum Provident Insurance, indicating she was unable to work when in fact she could work 20 hours per week. On 10/16/06, Walton was charged with one felony count of fraudulent insurance acts in Fayette District Court.

Dwayne Thomas Woosley – on or about 6/8/00, Woosley presented a false certificate of liability insurance to Roppel Appraisal Service in order to perform home inspections as a contract employee. On 12/4/06, Woosley was charged with one felony count of fraudulent insurance acts in Jefferson Circuit Court.